



CITY OF BRAZIL

Ann Bradshaw, Mayor
Karen McQueen, Clerk-Treasurer

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The regular meeting of the Brazil Common Council was held on April 8, 2008 in the Council Chambers of the Brazil City Hall. Mayor A. Ann Bradshaw called the meeting to order at 7 p.m. Steve Lamb said a prayer for the City of Brazil.

Council Members Present: Patricia Heffner, Steve Lamb, Sam Glover, Brad Deal, William Lovett absent, and City Clerk-Treasurer Karen McQueen. Also Present: Mayor Ann Bradshaw and City Attorney Robert Pell.

Minutes of Previous Meeting: A motion was made to approve previous minutes by Sam Glover, seconded by Steve Lamb. Passed 4-0.

Audience Comments: None

Old Business: None

New Business:

1. Rezoning Section of Forest Green Subdivision from R-1 to R-2 was discussed. 4 lots to build 5 condos was discussed per Rick Jenkins. Sam Glover made a motion to approve Rezoning, seconded by Pat Heffner, passed 4-0.
2. Rezoning 624 North Forest from R-1 to Local business, Residence of Tammy Rothrock. Steve Lamb made a motion to deny Rezoning of 624 North Forest, seconded by Sam Glover. Passed 4-0.
3. An Ordinance Amending Chapter 34 of the Brazil City Code of Ordinances by establishing Policy for Police Officers Incurring Injury on Duty. See Attached copy of ordinance. A motion to suspend the rules and pass on the first reading was made by Steve Lamb and seconded by Sam Glover, passed 4-0. Steve Lamb then made a motion to pass ordinance, seconded by Brad Deal, passed 4-0.
4. Beasley Towing rezoning was discussed. A motion to approve rezoning was made by Pat Heffner, seconded by Steve Lamb, passed 4-0.
5. The Finalization of the I.V.C. Tax abatement was discussed and passed 4-0.
6. The Clay County Humane Society Introduced the new Manager to the Council.
- 7.

Future Agenda Items:

1. Next Council Meeting set for May 13, 2008 at 7 p.m.

Adjournment: Motion to adjourn meeting was made by Sam Glover, seconded by Pat Heffner. Meeting adjourned at 8:21 p.m.

X Karen McQueen - Clerk - Treasurer

Brad Deal • Samuel Glover • Patricia Heffner • William Lovett • Steve Lamb
Council Members